

2nd REVISED FINAL

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

**Wednesday & Thursday, May 20 & 21, 2009
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Wednesday, May 20, 2009 – 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	MINUTES APPROVAL / ADOPTION <i>Approval of April 21, 2009 Kent Local Commission Meeting Minutes; and April 22, 2009 Regular Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2.	TRANSPORTATION IMPROVEMENT BOARD (TIB) ROUTE JURISDICTION TRANSFER PROGRAM BRIEFING <i>Presenter: Steve Gorcester, Executive Director, TIB</i>	9:10
	BREAK	10:15
3.	SECRETARY'S REPORT—OVERVIEW OF 2009 TOLLING STUDIES <i>Presenter: Paula Hammond, Secretary, WSDOT</i>	10:30
4.	SENATE JOINT MEMORIAL 8006 NAMING – Request – SR 502/503 <i>Presenter: Dennis Osborn, City Manager, City of Battle Ground</i>	<u>ACTION</u> 11:30
	LUNCH	12:00
5.	520 HOT/HOV LANE ENFORCEMENT APPROACHES <i>Presenters: Bart Cima, Director, IBI Group; and David Pope, Toll Systems Manager, WSDOT</i>	1:00
6.	TOLL POLICY PLANNING AND REVIEW <i>Presenters: Jim McIntire, Washington State Treasurer; and Ellen Evans, Deputy Treasurer, Washington State Treasurer's Office</i>	2:00
	BREAK	3:15
7.	OFFICE OF FINANCIAL MANAGEMENT (OFM) ATTAINMENT REPORT <i>Presenters: Robin Rettew, Senior Budget Analyst, OFM; and Geri Beardsley, Budget Analyst, OFM</i>	3:30
8.	PUBLIC COMMENT	4:30
	ADJOURN	4:45

Thursday, May 21, 2009 – 9:00 a.m.

AGENDA ITEM		TIME
9.	COMMISSION BUSINESS/WORK SESSION	9:00
	➤ 2009 Agenda Calendar	
	➤ Status Report on Platform Assignments	
	➤ Commissioner Reports	
	➤ Discuss Selling of WSF Naming Rights Policy	
	➤ Tolling Subcommittee	<u>ACTION</u>
	➤ Officer Nominating Committee	<u>ACTION</u>
	➤ Web Site Proposal	<u>ACTION</u>

LUNCH

12:00

- 10. OVERVIEW OF THE JOINT TRANSPORTATION COMMITTEE (JTC) LONG RANGE FINANCES DRAFT REPORT** 1:00

Presenter: Kathy Scanlan, Managing Partner, Cedar River Group

• OVERVIEW OF WASHINGTON STATE FERRIES (WSF) BUDGET

Presenter: Jean Baker, Deputy Chief, Administration and Finance, WSF

- 11. FERRY ADVISORY COMMITTEE (FAC) WORK SESSION – 2009/10 FARE SETTING PROCESS** 2:00

*Presenters: Dave Hoogerwerf, Chair, Clinton FAC;
Joan Dingfield, Member, Bremerton FAC;
Ed Sutton, Chair, San Juan FAC;
Julia Hodson, Chair, Whidbey Island FAC;
Alan Mendel, Chair, Vashon FAC;
Walt Elliott, Chair, Kingston FAC; and
Dennis Cziske, Member, Kingston FAC*

ADJOURN

4:00

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), by May 18, 2009. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person, who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.